

**NORMAN REGIONAL HOSPITAL AUTHORITY**

October 25, 2010  
5:30 p.m.  
Norman Regional Hospital  
901 N. Porter  
2<sup>nd</sup> Floor Board Room

**A G E N D A**

- I. Call to Order ..... *Ms. Campbell*
- II. Introduction and Recognition of the Outstanding Employees ..... *Ms. Campbell*
- Employee of the Month for November 2010 – Sara Merchant, Coordinator, Clinical Rehab,  
MMC – Debra Christian, Manager PPC
- III. Approval of the September 21 Special Board Meeting and September 27, 2010 Board  
Minutes ..... *(Tab 1)*
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- IV. Clinical Quality/Patient Safety Updates ..... *Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the September 2010, Norman Regional Health System Financial Statements.....  
..... *Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the September 2010, NRHS Financial  
Statement
- ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff ..... *Dr. Durica (Tab 3)*
- A. Report from the October 13, 2010 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Item Only
- B. Recommend the Revisions to the Radiology Practitioners Assistant Privilege Form as  
Recommended by the Medical Executive Committee
- ACTION NEEDED: Approve or Disapprove the Revisions to the Radiology  
Practitioners Assistant Privilege Form as Recommended by  
the Medical Executive Committee

VII. Planning Committee .....*Dr. Ingels*

## A. Report from the October 11, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee .....*Dr. Burcham (Tab 4)*

## A. Report from the October 18, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request .....(*Pgs. 71-72*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

C. Recommend Approval of the financial Clearance Policy .....(*Pgs. 74-75*)

ACTION NEEDED: Approve or Disapprove the Financial Clearance Policy as  
Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## IX. Old Business:

## X. New Business:

Resolution Relating to Installment Payment Agreement with Cisco Systems Capital Corporation

ACTION NEEDED: Approve or Disapprove Resolution Relating to Installment  
Payment Agreement with Cisco Systems Capital Corporation

ACTION TAKEN: \_\_\_\_\_

XI. Administrative Report .....*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. ....*Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel  
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical  
Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Aaron Boyd, MD, Active Staff – Medicine Department
- b) Mark Camp, MD, Active Staff – Medicine Department
- c) Archana Gautam, MD, Active Staff – Medicine Department
- d) Lorry Krous, MD, Active Staff – Pediatrics Department
- e) Curtis Mullins, MD, Active Staff – Medicine Department
- f) Mudassir Nawaz, MD, Active Staff – Hospital Medicine Department
- g) Mehran Shahsavari, MD, Active Staff – Hospital Medicine Department
- h) Robert Arthur, MD, Consulting Staff – Medicine Department
- i) James Brull, DO, Consulting Staff – Radiology Department
- j) Russ Savit, MD, Consulting Staff – Radiology Department

2. Recommend New Provisional Medical Staff Appointments

- a) Charles Mirabile, MD, Consulting Staff – OB/Gyn Department
- b) John Stanley, MD, Consulting Staff – OB/Gyn Department

3. Recommend Approval of Dr. Lorry Krous' Request to Change From Active Staff to Courtesy Staff

4. Recommend Dr. Lesa Mulligan's and Dr. Bruce Parker's Requests for Robotic Assisted Surgery Privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-3)]

ACTION TAKEN: \_\_\_\_\_

## XIII. Board Open Discussion

XIV. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

## XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2010-2011 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.